

MINUTES OF THE VIGO COUNTY COUNCIL

February 20, 2007

Sheriff Jon Marvel called the meeting to order at 5:00 P.M.

Sheriff Jon Marvel led the Pledge of Allegiance.

Ms. Kylissa Miller, Chief Deputy Auditor, took roll call and all council members were present.

The chair declared a quorum.

Mr. Bob Hellmann welcomed all members of the County Government and the public that were present and welcomed any comments after the corrections or approvals of the preceding meetings.

Mr. Bob Hellmann asked for corrections or a motion to approve the minutes of the council meeting on January 30, 2007. Mr. Darrick Scott made motion to adopt the minutes as published, Ms. Kathy Miller seconds. All members voting aye, the journal of the January 30, 2007 meeting has been adopted.

Public Comments. There were none.

Communication from elected officials of the County. There were none.

Communications from other officials or agencies. There were none.

Reports from standing Committees. There were none.

Reports from select committees. Mr. Mike Morris commented that the Riverfront Planning group has not met. However, he has been in contact with Keith Ruble who is up to date on the County's part of the planning.

Ordinances relating to appropriations.

Additional Appropriation Ordinance 2007-9. The Budget Adjustment Committee approved the ordinance. The Clerk Perpetuation Fund has \$12,000.00 in Office Supplies, and the Clerk is requesting \$12,000.00 be put in the Clerk's General Fund – Office Supplies. The Auditor and Data Processing is asking for \$10,000.00 each for payroll overtime in order to get the new tax system going so that the tax bills will be mailed on time. The additional request for the Commissioners is to pay FICA and PERF in the amounts of \$1,530.00 and \$1,700.00 respectively for the additional payroll for the Auditor and Data Processing.

Additional Appropriation Ordinance 2007-10. The Budget Adjustment Committee approved the ordinance. In the Clerk's New IV-D Incentive, group insurance was not included in the budget because at the time, the employee in the position did not have insurance. The position is now vacant and the request for \$8,800.00 is so that it will be in place when the position is filled.

Additional Appropriation Ordinance 2007-11. The Budget Adjustment Committee approved the ordinance. The Clerk's Perpetuation Fund is requesting funds that were cut from the budget be reinstated. The requests are for Payroll, \$12,000.00, FICA, \$918.00 and Contractual Services \$18,000.00.

Additional Appropriation Ordinance 2007-12. The Budget Committee approved the ordinance. Mr. Darrick Scott, Personnel Committee Chair, explained that Alcohol and Drug has operated without county funds for the past 28 years as well as the Drug Court for the past ten years. There has now been cuts in the grants and cannot run on User Fees alone. Judge Brugnaux explained these are federal funding cuts. She feels it is a worthwhile program and deserves the support of the county. In the meantime, there will be continued effort to obtain other fund sources as they become available. There is currently an effort being made to get State funding for the Drug Court, however that will probably happen next year.

Additional Appropriation Ordinance 2007-13. The Personnel Committee approved the ordinance. The requests are for the Communications Center in payroll to bring the County Communications Specialists up to the salary of the level of the City. Also, the Commissioner's request is for FICA and PERF for the additional payroll.

Additional Appropriation Ordinance 2007-14. The Personnel Committee approved the ordinance. Mr. Terry Modesitt, Vigo County Prosecutor explained a position was left off of the budget in Infraction Deferral.

President Hellmann made request to proceed out of order to Salary Ordinance 2007-6, 2007-07 and then back to 2007-5.

Salary Ordinance 2007-6. The Personnel Committee approved the ordinance. Mr. Terry Modesitt, Vigo County Prosecutor, explained this is referring to the situation under Additional Appropriation Ordinance 2007-14. A position was not included on the budget.

Salary Ordinance 2007-7. The Personnel Committee approved the ordinance. Mr. Terry Modesitt, Vigo County Prosecutor would like to move funds to add to the salaries of two Deputy Prosecutors.

Salary Ordinance 2007-5. The Personnel Committee approved the ordinance. Judge Michael Lewis explained he would like to move the current Secretary to Court Reporter in order to have two Court Reporters.

Salary Ordinance 2007-8. The Personnel Committee approved the ordinance. This ordinance is to bring the County Communication Specialists salaries up to the level of the City salaries.

Salary Ordinance 2007-9. President Hellmann asks for consent to suspend the rules. He also explains there must be a 2/3 vote to adopt, which is 5 votes. The ordinance is regarding previously adopted Salary Ordinance 2007-4. Mr. Tim Curley explained that the Personnel Committee previously failed to include on the adopted ordinance that it be retroactive to the first pay of 2007. It is now being requested on this ordinance to make the approved ordinance retroactive to the first pay of 2007.

Mr. Tim Curley clarified the ordinances relating to retroactive pay to the first pay of the year for the Communication Specialists and the Correctional Officers will be on the first paycheck in March.

Honorary Resolution. There were none.

Resolutions relating to fiscal policies of the Council. There were none.

First reading by summary reference of proposed ordinances and resolutions.

President Hellmann assigned Request of Council for the March 20, 2007 meeting to committee for further review.

Mr. Tim Curley requested the Council meeting scheduled for Tuesday, April 17, 2007 be rescheduled. It was agreed to reschedule for Thursday, April 19, 2007 at 5:00 P.M.

Appointments. There were none.

Council Comments. Mr. Mike Morris thanked the Treasurer for his efforts in the investments of the County's money and the returns received on them.

Adjournment. Mr. Brad Anderson made motion to adjourn the meeting. Mr. Darrick Scott seconds the motion, all members voting aye. Meeting is adjourned at 5:49 P.M.

MOTIONS

February 20, 2007

Minutes – January 30, 2007. Mr. Darrick Scott moves to adopt the minutes as published. Ms. Kathy Miller seconds. All members voting aye, the journal of the January 30, 2007 meeting has been adopted.

Additional Appropriation Ordinance 2007-9. Mr. Brad Anderson made motion to adopt the ordinance. Mr. Mark Bird seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Additional Appropriation Ordinance 2007-10. Mr. Mark Bird made motion to adopt the ordinance. Mr. Darrick Scott seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Additional Appropriation Ordinance 2007-11. Mr. Darrick Scott made motion to adopt the ordinance. Mr. Brad Anderson seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Additional Appropriation Ordinance 2007-12. Mr. Darrick Scott made motion to adopt the ordinance. Mr. Brad Anderson seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Additional Appropriation Ordinance 2007-13. Mr. Tim Curley made motion to adopt the ordinance. Mr. Mike Morris seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Additional Appropriation Ordinance 2007-14. Mr. Darrick Scott made motion to adopt the ordinance. Mr. Tim Curley seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Request to address Salary Ordinances out of order. Mr. Mike Morris made motion to proceed out of order. Mr. Darrick Scott seconds. All members voting aye.

Salary Ordinance 2007-6. Mr. Tim Curley made motion to adopt the ordinance. Mr. Darrick Scott seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Salary Ordinance 2007-7. Mr. Brad Anderson made motion to adopt ordinance. Mr. Tim Curley seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Salary Ordinance 2007-5. Mr. Brad Anderson made motion to adopt ordinance. Mr. Tim Curley seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Salary Ordinance 2007-8. Mr. Tim Curley made motion to adopt the ordinance. Mr. Darrick Scott seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Consent to Suspend Rules. Mr. Brad Anderson made motion to suspend the Council Rules. Mr. Darrick Scott seconds the motion.

Salary Ordinance 2007-9. Mr. Brad Anderson made motion to adopt ordinance. Mr. Mark Bird seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members voting aye, motion passes, ordinance is adopted.

Adjournment. Mr. Brad Anderson made motion to adjourn the meeting. Mr. Darrick Scott seconds the motion. All members voting aye.